

MINNESOTA GAMBLING CONTROL BOARD

MEETING AGENDA

March 21, 2022 - 10:00 a.m.

1711 West County Road B, Suite 300 South, Roseville, MN

1. Approval of Agenda

2. Approval of Minutes

3. Chair's Comments

4. Director's Report

- Budget
- Lawful Gambling Status
- Legislative Update
- On-line and in person Training for Licensees
- Personnel/Staff

5. Committee Reports

- CRG Status Report

6. Public Comment

7. Old Business

8. TRANSFER OF GAMBLING FUNDS TO ORGANIZATION ACCOUNT:

Exhibit A: Recommend approval:

- **License 02258**, Waseca Hockey Association., Waseca, \$1,000. Mistaken deposit.

Exhibit B: Recommend denial – None.

9. PROPERTY AND CAPITAL ASSET EXPENDITURE REQUESTS:

For the amount that will exceed annual limit allowed due to extenuating circumstances for the repair, maintenance, or improvement of real property or capital assets owned by an organization and used by other organizations (LG269):

Exhibit C: Recommend approval:

- **License 00008**, VFW Post 1676, Detroit Lakes, \$18,844.80. To repair and replace flooring in meeting areas used by other nonprofits for their events and meetings free of charge.
- **License 00008**, VFW Post 1676, Detroit Lakes, \$31,462. To repair ceiling in meeting areas used by other nonprofits for their events and meetings free of charge.
- **License 00887**, VFW Post 1825, Belgrade, 7,057. To repair walk-in cooler used by other non-profits their events and meetings free of charge.
- **License 01191**, Elks Lodge 1003, Virginia, \$96883. To replace HVAC units for building and kitchen and re-roof.

Exhibit D: Recommend denial:

- **License 00008**, VFW Post 1676, Detroit Lakes, \$1,660. Portion of flooring project related to gambling operation.
- **License 00158**, VFW Post 8752, Cottage Grove, 14,800. To replace flooring in bar area portion of the building.

Fire or Other Catastrophe — For a building owned by the organization that was destroyed or made uninhabitable by fire or other catastrophe (LG262):

Exhibit E: Recommend approval — None.

Exhibit F: Recommend denial — None.

Eminent Domain - For replacement of a building taken or sold under eminent domain proceeding (LG263):

Exhibit G: Recommend approval — None.

Exhibit H: Recommend denial — None.

Exclusively Used for LPE — Acquisition or improvement of capital assets or acquisition, erection, expansion, or improvement of real property owned by an organization, that will be used exclusively for lawful purpose as defined in Minnesota Statute 349.12, subd. 25(a) (LG266):

Exhibit I: Recommend approval:

- **License 02597**, Opole Baseball Association, Bowlus, \$3,736.08. Concrete work for ballfield.
- **License 04870**, Governaires Performing Arts Association, St. Peter, \$2,050. To acquire speaker carts.
- **License 05012**, International Voyageurs Snowmobile Club, International Falls, \$263,153.80. To acquire snowmobile trail groomer to maintain snowmobile trails that are grant-in-aid or public use.
- **License 05531**, CC Rider Snowmobile Club, Cotton, \$84,000. Cost overrun to previously approved maintenance building erection project.
- **License 31160**, Lake of the Woods Drifters Snowmobile Club, Baudette, \$28,000. To acquire bombardier skidozer to maintain snowmobile trails that are grant-in-aid or public use.
- **License 47010**, Watkins Baseball Club, Litchfield, \$146,973.49. Erection of batting facility for youth.

Exhibit J: Recommend denial — None.

10. CONTRIBUTION OF GAMBLING FUNDS TO ANOTHER LICENSED GAMBLING ORGANIZATION (LG270):

Exhibit K: Recommend approval:

FROM: **License 00306**, Fridley Lions Club, Fridley, \$1,000. A contribution to a 501 (c)(3) organization.

TO: **License 00691**, Confidence Learning Center, East Gull Lake.

FROM: **License 00640**, Osseo Lions Club, Osseo, \$1,000. A contribution to a 501 (c)(3) organization.

TO: **License 00691**, Confidence Learning Center, East Gull Lake.

FROM: **License 02508**, Waverly Lions Club, Waverly, \$2,000. Activities intended for youth primarily for persons under age 21.

TO: **License 01342**, American Legion Post 145, Howard Lake.

Executive Director: Delegated Approvals for Request to Contribute Gambling Funds to Another Licensed Gambling Organization (LG270):

FROM: **License 02539**, Optimist Club of St. Cloud, St. Cloud, \$300. A contribution to a 501 (c)(3) organization.

TO: **License 94712**, Central MN Youth Soccer Association, St. Cloud.

FROM: **License 02798**, Buffalo Lake Lions Club, Buffalo, \$100. A contribution to a 501 (c)(3) organization.

TO: **License 00691**, Confidence Learning Center, East Gull Lake.

Exhibit L: Recommend denial — None.

11. FUND LOSS REQUESTS (PROFIT CARRYOVER ADJUSTMENT) (LG250):

Exhibit M: Recommend approval - None.

Exhibit N: Recommend denial - None.

12. ADA REPLACEMENT BUILDING – To apply approved amount for the repair, maintenance, or improvement of real property toward a placement building that is ADA compliant (LG268):

Exhibit O: Recommend approval – None.

Exhibit P: Recommend denial – None.

13. LICENSE TERMINATION PLANS (LG204):

Exhibit Q: Recommend approval - None.

Exhibit R: Recommend denial – None.

14. MANUFACTURERS' GAMES:

Exhibit S: Recommend approval – **Attached**.

Exhibit T: Recommend denial – None.

15. APPLICATION FOR A LICENSE:

Manufacturer License Renewal/Linked Bingo Game Provider License/Method of Sale or Transfer of Electronic Games to Distributors/:

Exhibit U: Recommend approval:

- **License MA040**, Paramount Games, Wheatland, PA.

Exhibit V: Recommend denial – None.

Distributor License Renewal/Method of Sale or Transfer of Electronic Games to Organizations:

Exhibit U2: Recommend approval - None.

Exhibit V2: Recommend denial – None.

16. RULE VARIANCE REQUEST:

Exhibit W: Recommended approval – None.

Exhibit X: Recommended denial – None.

17. REQUEST FOR ALTERNATIVE METHOD SELECTING RAFFLE WINNERS:

Exhibit Y: Recommend approval – None.

Exhibit Z: Recommend denial – None.

18. New Business:

19. Next Meeting Announcement:

- Monday April 18, 2022, 10:00 a.m. Meeting will be held at the Minnesota Gambling Control Board, Roseville.

20. Adjournment